

**AGENDA  
TOWN COUNCIL MEETING  
TUESDAY FEBRUARY 5, 2019  
7 P.M. TOWN HALL**

- 7:00 P.M.**
- 1. PLEDGE OF ALLEGIANCE**
  - 2. CALL TO ORDER**
  - 3. APPROVAL OF AGENDA**
  
  - 4. CLERK/TREASURER / TRACEY VAN HEULE**
    - A. APPROVAL OF MINUTES - 1/8, 1/22 MEETINGS**
    - B. APPROVAL OF BILLS**
  
  - 5. CITIZEN PARTICIPATION**
    - A. MAIN STREET THERMOPOLIS – STREET CLOSURE**
    - B. TRISHA MCPHIE – PREV. GRANT UPDATE**
    - C. HSC HOSPITAL – SLIB GRANT REQ.-TOWN SUPPORT & BUILDING PERMIT FEE DISCUSSION**
    - D. OTHER**
- 7:30 P.M.**
- 6. TOWN ENGINEER / ANTHONY BARNETT**
    - A. WATER LINE REPLACEMENT PAY ESTIMATE**
    - B. REC. CHANGE ORDER**
    - C. CLARIFIER PAINT PROJECT**
    - D. TOWN SLIB GRANT DISCUSSION**
  
  - 7. CHIEF OF POLICE / JULIE MATTHEWS**
  
  - 8. DIRECTOR OF PUBLIC WORKS / ERNIE SLAGLE**
  
  - 9. CODES ADMINISTRATION / FRED CROSBY**
  
  - 10. TOWN ATTORNEY / MIKE MESSENGER**
- 7:40 P.M.**
- 11. ADMINISTRATION / FRED CROSBY**
    - A. OTHER**
- 7:45 P.M.**
- 12. MAYOR AND COUNCIL**
    - A. OTHER**
    - B. EXECUTIVE SESSION – LEGAL**
- 8:00 P.M.**
- 13. ADJOURNMENT**